**MINUTES OF THE REGULAR COUNCIL MEETING HELD DECEMBER 4, 2017**

The meeting was called to order at 7:00 PM at Le Roy City Hall, 207 S. East Street with all council members present at roll call.

Staff members present were Chief Williamson, Dean Buhrke, Ed Allen, Treasurer Brad Frankovich, Dave Jenkins and Vicki Moreland.

Mr. Chad Goad, Plant Manager at the Le Roy Dupont Pioneer Plant presented the Le Roy Police Department with a grant check from the Dupont Pioneer Giving Program to be used for body cameras.

Included on the consent agenda were meeting minutes from November 20, 2017, invoiced from December 4, 2017 in the amount of $172,061.36 and payroll expenses for the period of November 24, 2017 totaling $39,224.54. Motion was made by Dawn and seconded by Kyle for approval of the consent agenda. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-abstain, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-abstain, Greg Steffen-yes. Motion carried 6 yeas, 0 nays, 2 abstain.

Dave reported for Ron that the water well drilling had been delayed when they unexpectedly hit a layer of clay and engineers were assessing what to do. He also stated that Stark was doing the water main boring at I-74 and would be wrapping up providing no issues came up.

Dave presented the council with a project update from Scott. The E. Elm Street sewer project would start this week then proceed to 100 block of W. Pine Street, then the manhole at Warren and Main. The Gilmore lift station had been delivered to the contractor in Pontiac, inspected, and everything appears in order.

**MINUTES OF THE REGULAR COUNCIL MEETING HELD DECEMBER 4, 2017**

**continued**

The XS lagoon flow meter has failed and Scott is waiting on a quote from suppliers.

**Ordinance No. 17-12-01-30,** An Ordinance Of The City Of Le Roy, McLean County, Illinois, Dissolving The TIF II Tax Increment Redevelopment Project Area Special Tax Allocation Fund And Terminating The Designation Of The TIF II Tax Increment Redevelopment Project Area was passed on a motion made by Dawn and seconded by Brad. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

**Resolution No. 17-12-02-60,** A Resolution Adopting And Establishing An Updated Sexual Harassment Policy For The City Of Le Roy to Comply With P.A. 100-0554 was passed on a motion made by Glenn and seconded by Hilary. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

In Old and New Business Dawn stated that she had received an email regarding a chunk of the street on Sunnyside that had been dug out. Dave said that it had been addressed that same day.

Greg asked about the status of the Rusty Hinge and Dave informed him that others were still bidding and he did not know of the outcome.

Greg asked about the status of the ESDA director and the Fire department taking over ESDA operations and Dave stated that an intergovernmental agreement would need to be signed between the Le Roy Fire Department and the City.

Rick asked about the recent closing of the Washington Street Casey’s General Store. Mayor Dean stated that they would be receiving a letter from the Code Compliance Officer outlining regulations on vacant property.

**MINUTES OF THE REGULAR COUNCIL MEETING HELD DECEMBER 4, 2017**

**continued**

Mayor Dean informed the Council that he had received a letter from Mediacom informing of the January 1, 2018 planned rate increases.

Mayor Dean thanked everyone for their part in the Christmas parade and weekend festivities as well as the City staff that did the Christmas Light decorating.

The December 18, 2017 Regular Council meeting will be cancelled.

Motion was made by Hilary and seconded by Brad to adjourn the regular council meeting at 7:20 PM. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Vicki Moreland

City Clerk,

City of Le Roy